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Mar 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H25894

(7)

1. Corporation Name
INDIAN RIVER ELITE CITRUS, INC.

Principal Place of Business

800 20TH PL STE 3
PO BOX 1344
VERO BEACH FL 32961
US

Mailing Address

800 20TH ST. STE 3
PO BOX 1344
VERO BEACH FL 32961-1344
US

3. Date Incorporated or Qualified
10/17/1984

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number
59-2455304

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

101 PD ☐ DELETE

NAME WALKER, HARRY W. II
STREET ADDRESS 796 REEF ROAD
CITY, ST, ZIP VERO BEACH FL
TITLE VD

102 ☐ DELETE

NAME MARTIN, STEVEN C.
STREET ADDRESS 4111 INDIAN RIVER DR.
CITY, ST, ZIP VERO BEACH FL

103 ☐ DELETE

NAME ROODE, LYNDA
STREET ADDRESS 315 13TH AVENUE
CITY, ST, ZIP VERO BEACH FL

104 ☐ DELETE

NAME HIATT, KAY
STREET ADDRESS 2126-32ND AVE.
CITY, ST, ZIP VERO BEACH FL

105 ☐ DELETE

NAME HAMNER, GEORGE JR.
STREET ADDRESS 601 US HIGHWAY #1
CITY, ST, ZIP VERO BEACH FL

106 ☐ DELETE

107 ☐ DELETE

108 ☐ DELETE

109 ☐ DELETE

110 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 2010 Club Drive

14 CITY-ST-ZIP Vero Beach, FL. 32963

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information provided on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Lynda K. Roode* LYND K ROODE 3/19/97 561-562-0301

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Home #

CR2E034 (9/96)